

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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MARY M. BREWER, et al.  
:

Plaintiffs,  
:

v.  
:

GENERAL MOTORS INVESTMENT  
MANAGEMENT CORPORATION and STATE  
STREET BANK & TRUST COMPANY,  
:

Defendants.  
x  
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07cv2928(BSJ)

ECF CASE


**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for State Street Bank and Trust Company ("State Street") certifies that State Street is not a publicly traded company and that it is wholly-owned by State Street Corporation.

Dated: New York, New York.  
June 13, 2007

Respectfully submitted,

**McDERMOTT WILL & EMERY LLP**

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